



Little Traverse Bay Bands of Odawa Indians

TRIBAL ELECTION BOARD

Carol Quinones, Chairperson (2021)

Melissa Shomin, Vice-Chairperson (2019) Carla Osawamick, Secretary (2019)
Jon Shawa, Treasurer (2021) Alice Hughes, Board Member (2021)

**Saturday, August 31, 2019
MINUTES**

CALL TO ORDER

Meeting was called to order by Chairperson Quinones at 9:00 a.m.

ROLL CALL

Carol Quinones, Chairperson	Present
Melissa Shomin, Vice-Chairperson	Present
Carla Osawamick, Secretary	Present
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum is present.

GUESTS:

None.

PUBLIC COMMENT

None.

APPROVAL OF THE AGENDA

Motion made by Board Member Hughes and supported by Treasurer Shawa to approve the agenda for 8/31/19 as presented by Chairperson Quinones.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

APPROVAL OF MINUTES

Motion made by Treasurer Shawa and supported by Chairperson Quinones to approve the minutes of Saturday 8/17/19 as written and presented by Secretary Osawamick.

Motion read back by Secretary Osawamick.

4 Enh 0 Kaa 1 Kaa Maamda (Treasurer Shawa, Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

REPORTS

Chairperson Quinones

- Received communication from Election Board Attorney Alvarado and forwarded to Election Board regarding "Request for Injunction: Temporary Restraining Order filed by

Tribal Councilors David Harrington, Dexter McNamara and Frank Bernard.” Both Judge Lemire and the Appellate Court dismissed case.

Motion made by Board Member Hughes and supported by Secretary Osawamick to accept the verbal report of Chairperson Quinones.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Vice-Chairperson Shomin

- Attended and witnessed the Oath of Office swearing-in ceremony for newly elected officials for Tribal Council on 8/22/19.

Motion made by Secretary Osawamick and supported by Treasurer Shawa to accept the verbal report of Vice-Chairperson Shomin.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Treasurer Shawa

- Attended and witnessed the Oath of Office swearing-in ceremony for newly elected officials for Tribal Council on 8/22/19.

- Checked Election Board post office mailbox.

- Received Candidate Financial Statement from newly elected Tribal Councilor Fred Kiogima.

Motion made by Board Member Hughes and supported by Chairperson Quinones to accept the verbal report of Treasurer Shawa.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Secretary Osawamick

- Submitted approved minutes of 8/3/19 for posting to webpage, posted to OneDrive and emailed to Election Board. Emailed draft minutes from 8/17/19 and 8/30/19 work session agenda to Election Board.

- Submitted “Request for Stay, T.Court 8/13/19” for posting to webpage, regarding Tribal Councilors Harrington, Bernard, McNamara vs. LTBB Election Board to postpone Oath of Office ceremony.

- Submitted “Request for Stay Denied, Tribal Court 8.19.19” for posting to webpage.

Motion made by Vice-Chairperson Shomin and supported by Treasurer Shawa to accept the verbal and written report of Secretary Osawamick.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

Board Member Hughes

- Enrollment Report: 4,551 total tribal members, no relinquishments, and 28 deaths since January 1st, 2019.

- Attended and witnessed the Oath of Office swearing-in ceremony for newly elected officials for Tribal Council on 8/22/19.

Motion made by Treasurer Shawa and supported by Vice-Chairperson Shomin to accept the verbal and written report of Board Member Hughes.

Motion read back by Secretary Osawamick.

5 Enh 0 Kaa 0 Kaa Maamda (Abstained) 0 Kaawiin Maampii (Absent)

Motion carried.

ADDITIONAL BUSINESS

Registered Voters Update: 1,873 Registered Voters as of today, August 31, 2019.

Upcoming meeting dates and board member schedules.

Discussion: Election Board's attendance at Oath of Office swearing-in ceremony of newly elected Tribal Council officials held Thursday, August 22, 2019.

Discussion: Election Board Regulations and Policies & Procedures.

Discussion: Election Board will provide a booth for voter registration, information and a short survey at the annual Sovereignty Day celebration on Saturday, September 21, 2019, 9 am – 12 pm. Chairperson Quinones and Board Member Hughes will facilitate the booth.

ACTION ITEMS: None.

NEXT WORK SESSION/MEETING


Work Session: Friday, September 13, 2019, 5:00 p.m.

Regular Meeting: Saturday, September 14, 2019, 9:00 a.m.

ADJOURNMENT

Meeting adjourned by Chairperson Quinones at 11:15 a.m.

These minutes have been read and are approved as written.

	9/14/19
Melissa Shomin, Vice Chairperson	Date